



**RESOLUTION 2010-01**

**Submittal of an Application for Funding Energy Conservation through the American Reinvestment and Recovery Act (ARRA): Collaborative Participant's Authorizing Resolution**

WHEREAS, the **City of Trinidad** recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the EECBG Program allows for public agencies or non-profit entities to apply for EECBG funds on behalf of eligible local governments; and

WHEREAS, the **City of Trinidad** is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, on August 12, 2009 the **City Council of the City of Trinidad** adopted Resolution 2009-13 authorizing the submittal of an application for funding under this program; and

WHEREAS, the **City of Trinidad** is proposing to collaborate with the **County of Humboldt (on behalf of the North Coast Integrated Regional Water Management Plan)** to implement the energy efficiency project/s described in Exhibit A for the purpose of qualifying for EECBG funds from the California Energy Commission; and

WHEREAS, the **City of Trinidad** has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project/s described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, the City of Trinidad finds that the approval of the energy efficiency project described in Exhibit A is a "project" under CEQA that is exempt under 15301, because the project does not expand the existing use and is a maintenance project to an existing public utility facility.

Be it also resolved, that the **City of Trinidad** authorizes the **County of Humboldt** submit a collaborative application on its behalf to the California Energy Commission for up to \$25,000 in EECBG funds for the energy efficiency project/s described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the **City of Trinidad** authorizes the **County of Humboldt** to accept a grant award on its behalf and to enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out the project/s described in Exhibit A.

**PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL** of Humboldt County of the State of California  
this 6<sup>th</sup> day of January, 2010.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council  
by the following vote:

Ayes:	Morgan, Ratzlaff, Binnie, Fulkerson
Noes:	None
Absent:	Bhardwaj
Abstain:	None

**Attest:**

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**Gabriel Adams**  
Trinidad City Clerk

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**Stan Binnie**  
Mayor